



**SPECIAL MEETING
OF THE OVERSIGHT BOARD FOR THE
CITY OF PLEASANT HILL
REDEVELOPMENT SUCCESSOR AGENCY**

Thursday, October 1, 2015

8:00 a.m.

**City Hall Large Community Room
100 Gregory Lane, Pleasant Hill**

Oversight Board Members:

Dr. Joseph Ovick, County Superintendent of Schools (Retired) (Chair)	Matt Regan, Public Member (Vice Chair)
Karen Mitchoff, County Supervisor, District IV	Captain Chris Leimpeter, CCC Fire Protection District
Ken Carlson, Pleasant Hill Mayor	June Catalano, Pleasant Hill City Manager
Tim Farley, Contra Costa Community College District	

WELCOME TO THE OVERSIGHT BOARD MEETING

Members of the audience may speak on any matter within the Oversight Board's jurisdiction. Please fill out a speaker's card and give it to the Clerk or member of staff. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda, including items listed on the Consent Calendar or Closed Session. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes per speaker.

Agenda Packets are available for review at the City Clerk's Office at City Hall (100 Gregory Lane), the Pleasant Hill Public Library (1750 Oak Park Boulevard), and the Pleasant Hill Police Department (330 Civic Drive).

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us>, subject to staff's ability to post the documents before the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

The public is welcome at this time to address the Board on items not listed on the agenda but within the Board's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.

3. NEW BUSINESS

3.1 Approval of Oversight Board Meeting Minutes of February 26, 2015

3.2 Consideration of Resolution No. 15-___ Approving the Sale in 2011 of Certain Affordable Housing Real Property Assets by the Former Pleasant Hill Redevelopment Agency

3.3 Consideration of Resolution No. 15-___ Approving the Revised Long-Range Property Management Plan

3.4 Consideration of Resolution No. 15-___ Approving a Loan from the City of Pleasant Hill to the Redevelopment Successor Agency

3.5 Consideration of Resolution No. 15-___ Approving Successor Agency Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for January 1, 2016 Through June 30, 2016

3.6 Future Meeting Schedule

4. ADJOURNMENT

The next regular meeting of the Oversight Board is scheduled for October 22, 2015 at 7:00 p.m.